

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076305

Entity Name: BAY LUXURY BUILDERS INC

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

7838 TRAIL RUN LOOP
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

7239 GABERIA RD.
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

7838 TRAIL RUN LOOP
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

7239 GABERIA RD.
NEW PORT RICHEY, FL 34655 US

FEI Number: 20-5049671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CHARLES A
7838 TRAIL RUN LOOP
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

MORRIS, CHARLES A
7239 GABERIA RD.
NEW PORT RICHEY, FL 34655 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, CHARLES A
Address: 7838 TRAIL RUN LOOP
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP () Delete
Name: KAHRS, BRIAN
Address: 3301 KIMBERLY OAKS DR
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, CHARLES A
Address: 7239 GABERIA RD
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN E KAHRS

VP

05/10/2008

Electronic Signature of Signing Officer or Director

Date